



City of Austin Employees' Retirement System

**AGENDA  
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING**

**Friday, May 21, 2021 – 9:00 a.m.**

**PUBLIC PARTICIPATION DIAL IN NUMBER  
(346) 248-7799 Meeting ID: 848 8942 2089**

**Note: This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 epidemic.**

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends. The Committee may deliberate and take action on any of the following items:

1. Review order of business and establish meeting objectives – Committee Chair Benson
2. Receive public comments – Committee Chair Benson
3. Consider approval of the February 26, 2021 Investment Committee meeting minutes – Committee Chair Benson
4. Review investment performance including strategy, compliance, and delegation of authority – David Veal and RVK
5. Review investment strategy including Investment Risk Framework (IRF) – David Stafford
6. Discuss and consider cash management – David Stafford
7. Discuss and consider investment implementation including Premier Lists for Fixed Income and Cash & Equivalents – Ty Sorrel
8. Discuss and consider Investment Consultant review – Committee Chair Benson
9. Review meeting key takeaways and call for future agenda items – Committee Chair Benson

***This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.***

Posted Date: May 17, 2021  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director